

115799	2010.10.14 04:21	buy	20.00	eurusd	1.4033	0.0000	0.0000	2010.10.14 04:22	1.4039	0.00	0.00	0.00	1 200.00
115800	2010.10.14 04:21	buy	20.00	eurusd	1.4033	0.0000	0.0000	2010.10.14 04:22	1.4039	0.00	0.00	0.00	1 200.00
115801	2010.10.14 04:21	buy	20.00	eurusd	1.4033	0.0000	0.0000	2010.10.14 04:22	1.4038	0.00	0.00	0.00	1 000.00
115820	2010.10.14 04:29	buy	20.00	eurusd	1.4040	0.0000	1.4050	2010.10.14 04:32	1.4050	0.00	0.00	0.00	2 000.00
115824	2010.10.14 04:30	buy	20.00	eurusd	1.4041	0.0000	1.4050	2010.10.14 04:32	1.4050	0.00	0.00	0.00	1 800.00
115825	2010.10.14 04:30	buy	20.00	eurusd	1.4041	0.0000	1.4050	2010.10.14 04:32	1.4050	0.00	0.00	0.00	1 800.00
115826	2010.10.14 04:30	buy	20.00	eurusd	1.4041	0.0000	1.4050	2010.10.14 04:32	1.4050	0.00	0.00	0.00	1 800.00
115827	2010.10.14 04:30	buy	20.00	eurusd	1.4041	0.0000	1.4050	2010.10.14 04:32	1.4050	0.00	0.00	0.00	1 800.00
116016	2010.10.14 06:05	buy	20.00	eurusd	1.4077	0.0000	1.4080	2010.10.14 06:15	1.4078	0.00	0.00	0.00	200.00
116017	2010.10.14 06:05	buy	20.00	eurusd	1.4077	0.0000	1.4080	2010.10.14 06:15	1.4078	0.00	0.00	0.00	200.00
116019	2010.10.14 06:05	buy	20.00	eurusd	1.4077	0.0000	1.4080	2010.10.14 06:15	1.4078	0.00	0.00	0.00	200.00
116028	2010.10.14 06:12	buy	20.00	eurusd	1.4073	0.0000	1.4080	2010.10.14 06:15	1.4077	0.00	0.00	0.00	800.00
116029	2010.10.14 06:12	buy	20.00	eurusd	1.4073	0.0000	1.4080	2010.10.14 06:15	1.4077	0.00	0.00	0.00	800.00
116071	2010.10.14 06:52	buy	20.00	eurusd	1.4075	0.0000	1.4080	2010.10.14 07:15	1.4080	0.00	0.00	0.00	1 000.00
116072	2010.10.14 06:52	buy	20.00	eurusd	1.4075	0.0000	1.4080	2010.10.14 07:15	1.4080	0.00	0.00	0.00	1 000.00
116073	2010.10.14 06:52	buy	20.00	eurusd	1.4074	0.0000	1.4080	2010.10.14 07:15	1.4080	0.00	0.00	0.00	1 200.00
116074	2010.10.14 06:52	buy	20.00	eurusd	1.4074	0.0000	1.4080	2010.10.14 07:15	1.4080	0.00	0.00	0.00	1 200.00
116076	2010.10.14 06:53	buy	20.00	eurusd	1.4075	0.0000	1.4080	2010.10.14 07:15	1.4080	0.00	0.00	0.00	1 000.00
116121	2010.10.14 07:21	buy	20.00	eurusd	1.4075	0.0000	1.4080	2010.10.14 07:45	1.4076	0.00	0.00	0.00	200.00
116122	2010.10.14 07:21	buy	20.00	eurusd	1.4075	0.0000	1.4080	2010.10.14 07:45	1.4076	0.00	0.00	0.00	200.00
116123	2010.10.14 07:21	buy	20.00	eurusd	1.4074	0.0000	1.4080	2010.10.14 07:44	1.4075	0.00	0.00	0.00	200.00
116124	2010.10.14 07:21	buy	20.00	eurusd	1.4074	0.0000	1.4080	2010.10.14 07:44	1.4075	0.00	0.00	0.00	200.00
116125	2010.10.14 07:21	buy	20.00	eurusd	1.4073	0.0000	1.4080	2010.10.14 07:44	1.4074	0.00	0.00	0.00	200.00
116171	2010.10.14 07:50	buy	20.00	eurusd	1.4072	0.0000	1.4082	2010.10.14 07:54	1.4074	0.00	0.00	0.00	400.00
116172	2010.10.14 07:50	buy	20.00	eurusd	1.4072	0.0000	1.4082	2010.10.14 07:54	1.4075	0.00	0.00	0.00	600.

117244	2010.10.14 19:21	buy	20.00	eurusd	1.4060	0.0000	1.4065	2010.10.14 19:23	1.4062	0.00	0.00	0.00	400.00
117245	2010.10.14 19:21	buy	20.00	eurusd	1.4060	0.0000	1.4065	2010.10.14 19:23	1.4062	0.00	0.00	0.00	400.00
117271	2010.10.14 19:29	buy	20.00	eurusd	1.4059	0.0000	1.4064	2010.10.14 20:34	1.4064	0.00	0.00	0.00	1 000.00
117272	2010.10.14 19:29	buy	20.00	eurusd	1.4059	0.0000	1.4064	2010.10.14 20:34	1.4064	0.00	0.00	0.00	1 000.00
117273	2010.10.14 19:29	buy	20.00	eurusd	1.4059	0.0000	1.4064	2010.10.14 20:34	1.4064	0.00	0.00	0.00	1 000.00
117274	2010.10.14 19:29	buy	20.00	eurusd	1.4059	0.0000	1.4064	2010.10.14 19:33	1.4060	0.00	0.00	0.00	200.00
117275	2010.10.14 19:29	buy	20.00	eurusd	1.4059	0.0000	1.4064	2010.10.14 19:32	1.4062	0.00	0.00	0.00	600.00
117334	2010.10.14 20:21	buy	20.00	eurusd	1.4043	0.0000	1.4047	2010.10.14 20:22	1.4047	0.00	0.00	0.00	800.00
117335	2010.10.14 20:21	buy	20.00	eurusd	1.4042	0.0000	1.4049	2010.10.14 20:22	1.4049	0.00	0.00	0.00	1 400.00
117423	2010.10.14 21:30	buy	20.00	eurusd	1.4064	0.0000	0.0000	2010.10.14 21:30	1.4066	0.00	0.00	0.00	400.00
117435	2010.10.14 21:37	buy	20.00	eurusd	1.4059	0.0000	1.4063	2010.10.14 21:50	1.4060	0.00	0.00	0.00	200.00
117436	2010.10.14 21:37	buy	20.00	eurusd	1.4059	0.0000	1.4063	2010.10.14 21:49	1.4060	0.00	0.00	0.00	200.00
117441	2010.10.14 21:38	buy	20.00	eurusd	1.4056	0.0000	0.0000	2010.10.14 21:43	1.4058	0.00	0.00	0.00	400.00
117443	2010.10.14 21:38	buy	20.00	eurusd	1.4055	0.0000	0.0000	2010.10.14 21:43	1.4058	0.00	0.00	0.00	600.00
117444	2010.10.14 21:38	buy	20.00	eurusd	1.4055	0.0000	0.0000	2010.10.14 21:43	1.4059	0.00	0.00	0.00	800.00
117458	2010.10.14 21:46	buy	20.00	eurusd	1.4058	0.0000	1.4063	2010.10.14 21:49	1.4060	0.00	0.00	0.00	400.00
117459	2010.10.14 21:46	buy	20.00	eurusd	1.4058	0.0000	1.4062	2010.10.14 21:49	1.4060	0.00	0.00	0.00	400.00
117460	2010.10.14 21:46	buy	20.00	eurusd	1.4058	0.0000	1.4063	2010.10.14 21:49	1.4060	0.00	0.00	0.00	400.00
117479	2010.10.14 22:01	buy	20.00	eurusd	1.4058	0.0000	1.4062	2010.10.14 22:18	1.4062	0.00	0.00	0.00	800.00
117480	2010.10.14 22:01	buy	20.00	eurusd	1.4058	0.0000	1.4062	2010.10.14 22:18	1.4062	0.00	0.00	0.00	800.00
117481	2010.10.14 22:01	buy	20.00	eurusd	1.4058	0.0000	1.4062	2010.10.14 22:18	1.4062	0.00	0.00	0.00	800.00
117482	2010.10.14 22:01	buy	20.00	eurusd	1.4058	0.0000	1.4062	2010.10.14 22:18	1.4062	0.00	0.00	0.00	800.00
117483	2010.10.14 22:01	buy	20.00	eurusd	1.4058	0.0000	1.4062	2010.10.14 22:18	1.4062	0.00	0.00	0.00	800.00
117523	2010.10.14 22:43	buy	20.00	eurusd	1.4067	0.0000	1.4072	2010.10.14 22:52	1.4069	0.00	0.00	0.00	400.00
117524	2010.10.14 22:43	buy	20.00	eurusd	1.4068	0.0000	1.4072	2010.10.14 22:54	1.4069	0.00	0.00	0.00	200.00
117525	2010.10.14 22:43	buy	20.00	eurusd	1.4068	0.0000	1.4072	2010.10.14 22:55	1.4071	0.00	0.00	0.00	600.00
117526	2010.10.14 22:43	buy	20.00	eurusd	1.4068	0.0000	1.4074	2010.10.14 22:55	1.4069	0.00	0.00	0.00	200.00
117528	2010.10.14 22:43	buy	20.00	eurusd	1.4067	0.0000	1.4072	2010.10.14 22:52	1.4069	0.00	0.00	0.00	400.00
117612	2010.10.15 01:04	buy	20.00	eurusd	1.4074	0.0000	1.4078	2010.10.15 09:39	1.4078	0.00	0.00	0.00	800.00
117613	2010.10.15 01:04	buy	20.00	eurusd	1.4074	0.0000	1.4078	2010.10.15 09:39	1.4078	0.00	0.00	0.00	800.00
117614	2010.10.15 01:04	buy	20.00	eurusd	1.4074	0.0000	1.4080	2010.10.15 02:46	1.4029	0.00	0.00	0.00	-9 000.00
117615	2010.10.15 01:04	buy	20.00	eurusd	1.4074	0.0000	1.4080	2010.10.15 02:46	1.4030	0.00	0.00	0.00	-8 800.00
117616	2010.10.15 01:04	buy	20.00	eurusd	1.4074	0.0000	1.4080	2010.10.15 02:44	1.4029	0.00	0.00	0.00	-9 000.00
117704	2010.10.15 02:48	buy	20.00	eurusd	1.4032	0.0000	1.4042	2010.10.15 02:52	1.4034	0.00	0.00	0.00	400.00
117705	2010.10.15 02:49	buy	20.00	eurusd	1.4032	0.0000	1.4042	2010.10.15 02:52	1.4034	0.00	0.00	0.00	400.00
117706	2010.10.15 02:49	buy	20.00	eurusd	1.4032	0.0000	1.4042	2010.10.15 02:52	1.4034	0.00	0.00	0.00	400.00
117719	2010.10.15 02:55	buy	20.00	eurusd	1.4029	0.0000	1.4035	2010.10.15 03:59	1.4035	0.00	0.00	0.00	1 200.00
117720	2010.10.15 02:55	buy	20.00	eurusd	1.4024	0.0000	1.4035	2010.10.15 03:00	1.4025	0.00	0.00	0.00	200.00
117732	2010.10.15 02:58	buy	20.00	eurusd	1.4024	0.0000	1.4045	2010.10.15 02:59	1.4025	0.00	0.00	0.00	200.00
117786	2010.10.15 03:29	buy	20.00	eurusd	1.4021	0.0000	1.4035	2010.10.15 03:29	1.4022	0.00	0.00	0.00	200.00
117787	2010.10.15 03:29	buy	20.00	eurusd	1.4021	0.0000	0.0000	2010.10.15 03:29	1.4023	0.00	0.00	0.00	400.00
117790	2010.10.15 03:29	buy	20.00	eurusd	1.4020	0.0000	1.4025	2010.10.15 03:34	1.4023	0.00	0.00	0.00	600.00
117791	2010.10.15 03:29	buy	20.00	eurusd	1.4020	0.0000	1.4025	2010.10.15 03:34	1.4023	0.00	0.00	0.00	600.00
117797	2010.10.15 03:36	buy	20.00	eurusd	1.4022	0.0000	1.4035	2010.10.15 03:48	1.4026	0.00	0.00	0.00	800.00
117798	2010.10.15 03:36	buy	20.00	eurusd	1.4022	0.0000	1.4035	2010.10.15 03:48	1.4026	0.00	0.00	0.00	800.00
117845	2010.10.15 04:04	buy	20.00	eurusd	1.4038	0.0000	1.4042	2010.10.15 04:08	1.4042	0.00	0.00	0.00	800.00
117846	2010.10.15 04:04	buy	20.00	eurusd	1.4038	0.0000	1.4042	2010.10.15 04:08	1.4042	0.00	0.00	0.00	800.00
117847	2010.10.15 04:04	buy	20.00	eurusd	1.4037	0.0000	1.4042	2010.10.15 04:08	1.4042	0.00	0.00	0.00	1 000.00
117871	2010.10.15 04:15	buy	20.00	eurusd	1.4037	0.0000	1.4043	2010.10.15 04:17	1.4040	0.00	0.00	0.00	600.00
117872	2010.10.15 04:15	buy	20.00	eurusd	1.4036	0.0000	1.4042	2010.10.15 04:17	1.4040	0.00	0.00	0.00	800.00
117874	2010.10.15 04:15	buy	20.00	eurusd	1.4036	0.0000	1.4043	2010.10.15 04:17	1.4040	0.00	0.00	0.00	800.00
117938	2010.10.15 04:32	buy	20.00	eurusd	1.4039	0.0000	1.4045	2010.10.15 04:38	1.4042	0.00	0.00	0.00	600.00
117939	2010.10.15 04:32	buy	20.00	eurusd	1.4039	0.0000	1.4045	2010.10.15 04:38	1.4042	0.00	0.00	0.00	600.00
117940	2010.10.15 04:32	buy	20.00	eurusd	1.4040	0.0000	1.4045	2010.10.15 04:37	1.4042	0.00	0.00	0.00	400.00
117941	2010.10.15 04:33	buy	20.00	eurusd	1.4040	0.0000	1.4045	2010.10.15 04:37	1.4042	0.00	0.00	0.00	400.00
117964	2010.10.15 04:39	sell	20.00	eurusd	1.4043	0.0000	1.4039	2010.10.15 04:44	1.4042	0.00	0.00	0.00	200.00
117994	2010.10.15 04:57	buy	20.00	eurusd	1.4034	0.0000	1.4042	2010.10.15 05:34	1.4035	0.00	0.00	0.00	200.00
117995	2010.10.15 04:57	buy	20.00	eurusd	1.4034	0.0000	1.4042	2010.10.15 05:34	1.4035	0.00	0.00	0.00	200.00
117996	2010.10.15 04:57	buy	20.00	eurusd	1.4034	0.0000	1.4042	2010.10.15 05:35	1.4036	0.00	0.00	0.00	400.00
118010	2010.10.15 05:05	buy	20.00	eurusd	1.4025	0.0000	1.4030	2010.10.15 05:14	1.4028	0.00	0.00	0.00	600.00
118047	2010.10.15 06:03	buy	20.00	eurusd	1.4026	0.0000	0.0000	2010.10.15 06:04	1.4027	0.00	0.00	0.00	200.00
118089	2010.10.15 06:44	buy	20.00	eurusd	1.4039	0.0000	0.0000	2010.10.15 06:45	1.4040	0.00	0.00	0.00	200.00

118090	2010.10.15 06:45	buy	20.00	eurusd	1.4039	0.0000	0.0000	2010.10.15 06:46	1.4040	0.00	0.00	0.00	200.00
118091	2010.10.15 06:45	buy	20.00	eurusd	1.4039	0.0000	0.0000	2010.10.15 06:46	1.4040	0.00	0.00	0.00	200.00
118144	2010.10.15 07:48	buy	20.00	eurusd	1.4042	0.0000	1.4047	2010.10.15 07:49	1.4043	0.00	0.00	0.00	200.00
118145	2010.10.15 07:48	buy	20.00	eurusd	1.4042	0.0000	1.4047	2010.10.15 07:49	1.4043	0.00	0.00	0.00	200.00
118148	2010.10.15 07:48	buy	20.00	eurusd	1.4042	0.0000	1.4047	2010.10.15 07:49	1.4043	0.00	0.00	0.00	200.00
118155	2010.10.15 07:50	buy	20.00	eurusd	1.4043	0.0000	1.4047	2010.10.15 08:02	1.4044	0.00	0.00	0.00	200.00
118156	2010.10.15 07:50	buy	20.00	eurusd	1.4043	0.0000	1.4046	2010.10.15 08:01	1.4046	0.00	0.00	0.00	600.00
118157	2010.10.15 07:50	buy	20.00	eurusd	1.4043	0.0000	1.4046	2010.10.15 08:01	1.4046	0.00	0.00	0.00	600.00
118186	2010.10.15 08:11	buy	20.00	eurusd	1.4045	0.0000	1.4049	2010.10.15 08:36	1.4046	0.00	0.00	0.00	200.00
118187	2010.10.15 08:11	buy	20.00	eurusd	1.4045	0.0000	1.4049	2010.10.15 08:36	1.4046	0.00	0.00	0.00	200.00
118188	2010.10.15 08:11	buy	20.00	eurusd	1.4045	0.0000	1.4050	2010.10.15 08:36	1.4046	0.00	0.00	0.00	200.00
118242	2010.10.15 08:50	sell	20.00	eurusd	1.4060	0.0000	1.4054	2010.10.15 08:51	1.4058	0.00	0.00	0.00	400.00
118249	2010.10.15 08:51	buy	20.00	eurusd	1.4058	0.0000	0.0000	2010.10.15 08:52	1.4059	0.00	0.00	0.00	200.00
118250	2010.10.15 08:51	buy	20.00	eurusd	1.4058	0.0000	0.0000	2010.10.15 08:52	1.4059	0.00	0.00	0.00	200.00
118252	2010.10.15 08:51	buy	20.00	eurusd	1.4058	0.0000	0.0000	2010.10.15 08:52	1.4059	0.00	0.00	0.00	200.00
118268	2010.10.15 08:53	buy	20.00	eurusd	1.4057	0.0000	1.4063	2010.10.15 08:55	1.4058	0.00	0.00	0.00	200.00
118269	2010.10.15 08:53	buy	20.00	eurusd	1.4056	0.0000	1.4065	2010.10.15 08:54	1.4057	0.00	0.00	0.00	200.00
118270	2010.10.15 08:53	buy	20.00	eurusd	1.4055	0.0000	1.4065	2010.10.15 08:54	1.4057	0.00	0.00	0.00	400.00
118286	2010.10.15 08:59	buy	20.00	eurusd	1.4055	0.0000	1.4062	2010.10.15 09:04	1.4062	0.00	0.00	0.00	1 400.00
118288	2010.10.15 08:59	buy	20.00	eurusd	1.4055	0.0000	1.4062	2010.10.15 09:04	1.4062	0.00	0.00	0.00	1 400.00
118289	2010.10.15 08:59	buy	20.00	eurusd	1.4055	0.0000	1.4062	2010.10.15 09:04	1.4062	0.00	0.00	0.00	1 400.00
119060	2010.10.15 16:35	buy	20.00	eurusd	1.4088	0.0000	0.0000	2010.10.15 16:37	1.4089	0.00	0.00	0.00	200.00
119061	2010.10.15 16:35	buy	20.00	eurusd	1.4088	0.0000	0.0000	2010.10.15 16:37	1.4088	0.00	0.00	0.00	0.00
119062	2010.10.15 16:35	buy	20.00	eurusd	1.4086	0.0000	0.0000	2010.10.15 16:37	1.4087	0.00	0.00	0.00	200.00
119063	2010.10.15 16:36	buy	20.00	eurusd	1.4086	0.0000	0.0000	2010.10.15 16:37	1.4088	0.00	0.00	0.00	400.00
119079	2010.10.15 16:38	buy	20.00	eurusd	1.4081	0.0000	1.4090	2010.10.15 17:10	1.4031	0.00	0.00	0.00	-10 000.00
119080	2010.10.15 16:38	buy	20.00	eurusd	1.4080	0.0000	1.4090	2010.10.15 17:10	1.4032	0.00	0.00	0.00	-9 600.00
119081	2010.10.15 16:38	buy	20.00	eurusd	1.4080	0.0000	1.4090	2010.10.15 17:10	1.4032	0.00	0.00	0.00	-9 600.00
119082	2010.10.15 16:38	buy	20.00	eurusd	1.4079	0.0000	1.4090	2010.10.15 17:10	1.4031	0.00	0.00	0.00	-9 600.00
119083	2010.10.15 16:38	buy	20.00	eurusd	1.4079	0.0000	1.4090	2010.10.15 17:10	1.4030	0.00	0.00	0.00	-9 800.00
119111	2010.10.15 16:44	buy	20.00	eurusd	1.4048	0.0000	1.4057	2010.10.15 16:46	1.4051	0.00	0.00	0.00	600.00
119124	2010.10.15 16:47	sell	20.00	eurusd	1.4052	0.0000	0.0000	2010.10.15 16:47	1.4050	0.00	0.00	0.00	400.00
119129	2010.10.15 16:47	buy	20.00	eurusd	1.4053	0.0000	1.4064	2010.10.15 16:48	1.4054	0.00	0.00	0.00	200.00
119155	2010.10.15 16:57	buy	20.00	eurusd	1.4040	0.0000	1.4043	2010.10.15 17:02	1.4043	0.00	0.00	0.00	600.00
119244	2010.10.15 17:12	buy	20.00	eurusd	1.4023	0.0000	1.4063	2010.10.15 17:28	1.4025	0.00	0.00	0.00	400.00
119245	2010.10.15 17:12	buy	20.00	eurusd	1.4020	0.0000	1.4063	2010.10.15 17:28	1.4026	0.00	0.00	0.00	1 200.00
119248	2010.10.15 17:12	buy	20.00	eurusd	1.4017	0.0000	1.4053	2010.10.15 17:15	1.4019	0.00	0.00	0.00	400.00
119249	2010.10.15 17:12	buy	20.00	eurusd	1.4018	0.0000	1.4043	2010.10.15 17:27	1.4020	0.00	0.00	0.00	400.00
119250	2010.10.15 17:12	buy	20.00	eurusd	1.4019	0.0000	0.0000	2010.10.15 17:15	1.4018	0.00	0.00	0.00	-200.00
119310	2010.10.15 17:22	buy	20.00	eurusd	1.4000	0.0000	1.4005	2010.10.15 17:24	1.4003	0.00	0.00	0.00	600.00
119311	2010.10.15 17:22	buy	20.00	eurusd	1.4001	0.0000	1.4005	2010.10.15 17:23	1.4004	0.00	0.00	0.00	600.00
119352	2010.10.15 17:28	sell	20.00	eurusd	1.4024	0.0000	0.0000	2010.10.15 17:29	1.4023	0.00	0.00	0.00	200.00
119368	2010.10.15 17:31	buy	20.00	eurusd	1.4017	0.0000	0.0000	2010.10.15 17:33	1.4027	0.00	0.00	0.00	2 000.00
119369	2010.10.15 17:31	buy	20.00	eurusd	1.4018	0.0000	0.0000	2010.10.15 17:33	1.4027	0.00	0.00	0.00	1 800.00
119374	2010.10.15 17:32	buy	20.00	eurusd	1.4018	0.0000	0.0000	2010.10.15 17:33	1.4030	0.00	0.00	0.00	2 400.00
119398	2010.10.15 17:34	sell	20.00	eurusd	1.4038	0.0000	1.4025	2010.10.15 17:35	1.4035	0.00	0.00	0.00	600.00
119405	2010.10.15 17:35	buy	20.00	eurusd	1.4033	0.0000	1.4035	2010.10.15 18:29	1.4035	0.00	0.00	0.00	400.00
119406	2010.10.15 17:35	buy	20.00	eurusd	1.4031	0.0000	1.4038	2010.10.15 17:43	1.4032	0.00	0.00	0.00	200.00
119409	2010.10.15 17:36	buy	20.00	eurusd	1.4030	0.0000	1.4038	2010.10.15 17:44	1.4033	0.00	0.00	0.00	600.00
119417	2010.10.15 17:36	buy	20.00	eurusd	1.4031	0.0000	1.4039	2010.10.15 17:44	1.4033	0.00	0.00	0.00	400.00
119418	2010.10.15 17:36	buy	20.00	eurusd	1.4032	0.0000	1.4038	2010.10.15 17:43	1.4033	0.00	0.00	0.00	200.00
119458	2010.10.15 17:45	buy	20.00	eurusd	1.4029	0.0000	1.4035	2010.10.15 18:16	1.4032	0.00	0.00	0.00	600.00
119471	2010.10.15 17:51	buy	20.00	eurusd	1.4013	0.0000	0.0000	2010.10.15 17:54	1.4019	0.00	0.00	0.00	1 200.00
119472	2010.10.15 17:51	buy	20.00	eurusd	1.4015	0.0000	0.0000	2010.10.15 17:54	1.4018	0.00	0.00	0.00	600.00
119473	2010.10.15 17:51	buy	20.00	eurusd	1.4014	0.0000	0.0000	2010.10.15 17:54	1.4019	0.00	0.00	0.00	1 000.00
119497	2010.10.15 17:55	buy	20.00	eurusd	1.4024	0.0000	0.0000	2010.10.15 18:17	1.4032	0.00	0.00	0.00	1 600.00
119498	2010.10.15 17:55	buy	20.00	eurusd	1.4024	0.0000	0.0000	2010.10.15 18:16	1.4032	0.00	0.00	0.00	1 600.00
119499	2010.10.15 17:55	buy	20.00	eurusd	1.4023	0.0000	0.0000	2010.10.15 18:16	1.4032	0.00	0.00	0.00	1 800.00
119557	2010.10.15 18:21	buy	20.00	eurusd	1.4023	0.0000	0.0000	2010.10.15 18:22	1.4027	0.00	0.00	0.00	800.00
119558	2010.10.15 18:21	buy	20.00	eurusd	1.4023	0.0000	0.0000	2010.10.15 18:22	1.4027	0.00	0.00	0.00	800.00
119559	2010.10.15 18:21	buy	20.00	eurusd	1.4023	0.0000	0.0000	2010.10.15 18:22	1.4028	0.00	0.00	0.00	1 000.00
119575	2010.10.15 18:25	buy	20.00	eurusd	1.4028	0.0000	0.0000	2010.10.15 18:27	1.4030	0.00	0.00	0.00	400.00

119577	2010.10.15 18:25	buy	20.00	eurusd	1.4027	0.0000	0.0000	2010.10.15 18:27	1.4030	0.00	0.00	0.00	600.00
119578	2010.10.15 18:25	buy	20.00	eurusd	1.4027	0.0000	0.0000	2010.10.15 18:27	1.4030	0.00	0.00	0.00	600.00
119585	2010.10.15 18:26	buy	20.00	eurusd	1.4026	0.0000	0.0000	2010.10.15 18:27	1.4030	0.00	0.00	0.00	800.00
119610	2010.10.15 18:31	sell	20.00	eurusd	1.4040	0.0000	0.0000	2010.10.15 18:31	1.4038	0.00	0.00	0.00	400.00
119776	2010.10.15 19:56	buy	20.00	eurusd	1.4011	0.0000	1.4012	2010.10.21 11:06	1.4012	0.00	0.00	216.00	200.00
119777	2010.10.15 19:56	buy	20.00	eurusd	1.4012	0.0000	1.4013	2010.10.21 11:06	1.4013	0.00	0.00	216.00	200.00
119778	2010.10.15 19:56	buy	20.00	eurusd	1.4011	0.0000	1.4012	2010.10.21 11:06	1.4012	0.00	0.00	216.00	200.00
119779	2010.10.15 19:56	buy	20.00	eurusd	1.4011	0.0000	1.4012	2010.10.21 11:06	1.4012	0.00	0.00	216.00	200.00
119780	2010.10.15 19:56	buy	20.00	eurusd	1.4010	0.0000	1.4012	2010.10.21 11:06	1.4012	0.00	0.00	216.00	400.00
120181	2010.10.18 04:13	buy	20.00	eurusd	1.3931	0.0000	1.3938	2010.10.18 16:40	1.3938	0.00	0.00	0.00	1 400.00
121429	2010.10.18 19:04	sell	20.00	eurusd	1.3983	0.0000	1.3979	2010.10.18 19:07	1.3979	0.00	0.00	0.00	800.00
121471	2010.10.18 19:38	sell	20.00	eurusd	1.3986	0.0000	1.3981	2010.10.18 19:53	1.3985	0.00	0.00	0.00	200.00
121553	2010.10.18 21:08	buy	20.00	eurusd	1.3983	0.0000	1.3989	2010.10.18 21:09	1.3985	0.00	0.00	0.00	400.00
121566	2010.10.18 21:16	buy	20.00	eurusd	1.3981	0.0000	0.0000	2010.10.18 21:20	1.3985	0.00	0.00	0.00	800.00
121623	2010.10.18 22:26	buy	20.00	eurusd	1.3984	0.0000	1.3987	2010.10.18 22:29	1.3987	0.00	0.00	0.00	600.00
121651	2010.10.18 23:12	buy	20.00	eurusd	1.3980	0.0000	1.3985	2010.10.18 23:25	1.3981	0.00	0.00	0.00	200.00
121685	2010.10.18 23:54	buy	20.00	eurusd	1.3944	0.0000	1.3949	2010.10.19 00:05	1.3946	0.00	0.00	36.00	400.00
121953	2010.10.19 04:20	buy	0.30	eurusd	1.3947	0.0000	1.3955	2010.10.19 12:09	1.3955	0.00	0.00	0.00	24.00
121965	2010.10.19 04:29	buy	20.00	eurusd	1.3948	0.0000	1.3952	2010.10.19 12:09	1.3952	0.00	0.00	0.00	800.00
123456	2010.10.19 17:23	buy	20.00	eurusd	1.3811	0.0000	1.3825	2010.10.19 17:33	1.3817	0.00	0.00	0.00	1 200.00
123587	2010.10.19 18:24	buy	20.00	eurusd	1.3788	0.0000	1.3796	2010.10.19 18:25	1.3790	0.00	0.00	0.00	400.00
123637	2010.10.19 18:49	sell	20.00	eurusd	1.3819	0.0000	1.3810	2010.10.19 18:50	1.3817	0.00	0.00	0.00	400.00
123658	2010.10.19 19:01	sell	20.00	eurusd	1.3826	0.0000	1.3820	2010.10.19 19:05	1.3824	0.00	0.00	0.00	400.00
123669	2010.10.19 19:08	buy	20.00	eurusd	1.3818	0.0000	1.3823	2010.10.19 19:12	1.3823	0.00	0.00	0.00	1 000.00
123696	2010.10.19 19:24	buy	20.00	eurusd	1.3814	0.0000	1.3822	2010.10.20 11:27	1.3822	0.00	0.00	36.00	1 600.00
125967	2010.10.20 17:33	sell	20.00	eurusd	1.3930	0.0000	1.3924	2010.10.21 04:20	1.3924	0.00	0.00	-258.00	1 200.00
126691	2010.10.21 04:21	buy	20.00	eurusd	1.3908	0.0000	1.3925	2010.10.21 04:23	1.3923	0.00	0.00	0.00	3 000.00
126721	2010.10.21 04:24	buy	20.00	eurusd	1.3919	0.0000	0.0000	2010.10.21 04:25	1.3920	0.00	0.00	0.00	200.00
126737	2010.10.21 04:25	buy	20.00	eurusd	1.3911	0.0000	1.3923	2010.10.21 04:44	1.3912	0.00	0.00	0.00	200.00
127013	2010.10.21 05:03	sell	20.00	eurusd	1.3924	0.0000	1.3920	2010.10.21 06:00	1.3920	0.00	0.00	0.00	800.00
127226	2010.10.21 07:57	buy	20.00	eurusd	1.3913	0.0000	1.3920	2010.10.21 08:45	1.3917	0.00	0.00	0.00	800.00
127343	2010.10.21 09:07	buy	20.00	eurusd	1.3923	0.0000	0.0000	2010.10.21 09:07	1.3925	0.00	0.00	0.00	400.00
127365	2010.10.21 09:11	sell	20.00	eurusd	1.3938	0.0000	0.0000	2010.10.21 09:11	1.3937	0.00	0.00	0.00	200.00
127522	2010.10.21 10:16	sell	20.00	eurusd	1.3953	0.0000	1.3951	2010.10.21 19:39	1.3951	0.00	0.00	0.00	400.00
127703	2010.10.21 11:39	buy	20.00	eurusd	1.4034	0.0000	1.4035	2010.10.21 12:42	1.4035	0.00	0.00	0.00	200.00
127704	2010.10.21 11:39	buy	20.00	eurusd	1.4034	0.0000	1.4035	2010.10.21 12:42	1.4035	0.00	0.00	0.00	200.00
127722	2010.10.21 11:54	buy	20.00	eurusd	1.4024	0.0000	1.4029	2010.10.21 12:15	1.4026	0.00	0.00	0.00	400.00
128101	2010.10.21 18:00	buy	20.00	eurusd	1.4004	0.0000	0.0000	2010.10.21 18:04	1.4006	0.00	0.00	0.00	400.00
128102	2010.10.21 18:00	buy	20.00	eurusd	1.4004	0.0000	0.0000	2010.10.21 18:04	1.4006	0.00	0.00	0.00	400.00
128103	2010.10.21 18:01	buy	20.00	eurusd	1.4005	0.0000	0.0000	2010.10.21 18:04	1.4006	0.00	0.00	0.00	200.00
128124	2010.10.21 18:13	buy	20.00	eurusd	1.3995	0.0000	1.4000	2010.10.21 18:14	1.3997	0.00	0.00	0.00	400.00
128125	2010.10.21 18:13	buy	20.00	eurusd	1.3996	0.0000	1.4001	2010.10.21 18:14	1.3997	0.00	0.00	0.00	200.00
128149	2010.10.21 18:26	buy	20.00	eurusd	1.3977	0.0000	0.0000	2010.10.21 18:27	1.3978	0.00	0.00	0.00	200.00
128151	2010.10.21 18:26	buy	20.00	eurusd	1.3977	0.0000	0.0000	2010.10.21 18:27	1.3978	0.00	0.00	0.00	200.00
128154	2010.10.21 18:26	buy	20.00	eurusd	1.3976	0.0000	0.0000	2010.10.21 18:27	1.3979	0.00	0.00	0.00	600.00
128155	2010.10.21 18:26	buy	20.00	eurusd	1.3979	0.0000	0.0000	2010.10.21 18:28	1.3984	0.00	0.00	0.00	1 000.00
128177	2010.10.21 18:37	buy	20.00	eurusd	1.3975	0.0000	1.3982	2010.10.21 19:20	1.3978	0.00	0.00	0.00	600.00
128178	2010.10.21 18:37	buy	20.00	eurusd	1.3975	0.0000	1.3976	2010.10.21 18:40	1.3976	0.00	0.00	0.00	200.00
128179	2010.10.21 18:37	buy	20.00	eurusd	1.3976	0.0000	1.3980	2010.10.21 19:20	1.3980	0.00	0.00	0.00	800.00
128241	2010.10.21 19:38	buy	20.00	eurusd	1.3959	0.0000	1.3962	2010.10.22 07:54	1.3962	0.00	0.00	36.00	600.00
128242	2010.10.21 19:38	buy	20.00	eurusd	1.3960	0.0000	1.3962	2010.10.22 07:54	1.3962	0.00	0.00	36.00	400.00
128243	2010.10.21 19:38	buy	20.00	eurusd	1.3960	0.0000	1.3962	2010.10.22 07:54	1.3962	0.00	0.00	36.00	400.00
128264	2010.10.21 19:41	buy	20.00	eurusd	1.3950	0.0000	1.3953	2010.10.22 07:54	1.3953	0.00	0.00	36.00	600.00
128265	2010.10.21 19:41	buy	20.00	eurusd	1.3949	0.0000	1.3962	2010.10.21 20:10	1.3951	0.00	0.00	0.00	400.00
128375	2010.10.21 20:49	buy	20.00	eurusd	1.3914	0.0000	1.3923	2010.10.21 21:05	1.3917	0.00	0.00	0.00	600.00
128535	2010.10.22 02:01	buy	20.00	eurusd	1.3916	0.0000	1.3922	2010.10.22 02:08	1.3919	0.00	0.00	0.00	600.00
128582	2010.10.22 02:51	buy	20.00	eurusd	1.3910	0.0000	1.3912	2010.10.22 02:55	1.3912	0.00	0.00	0.00	400.00
128957	2010.10.22 07:56	buy	20.00	eurusd	1.3955	0.0000	1.3962	2010.10.22 07:59	1.3960	0.00	0.00	0.00	1 000.00
128958	2010.10.22 07:56	buy	20.00	eurusd	1.3955	0.0000	1.3962	2010.10.22 07:59	1.3961	0.00	0.00	0.00	1 200.00
129024	2010.10.22 08:09	sell	20.00	eurusd	1.3963	0.0000	1.3955	2010.10.22 08:09	1.3961	0.00	0.00	0.00	400.00
129045	2010.10.22 08:12	sell	20.00	eurusd	1.3962	0.0000	1.3957	2010.10.22 08:14	1.3957	0.00	0.00	0.00	1 000.00
129065	2010.10.22 08:15	buy	20.00	eurusd	1.3959	0.0000	1.3964	2010.10.22 08:23	1.3960	0.00	0.00	0.00	200.00

129066	2010.10.22 08:15	buy	20.00	eurusd	1.3956	0.0000	1.3964	2010.10.22 08:20	1.3959	0.00	0.00	0.00	600.00
129067	2010.10.22 08:16	buy	20.00	eurusd	1.3957	0.0000	1.3964	2010.10.22 08:21	1.3959	0.00	0.00	0.00	400.00
129069	2010.10.22 08:16	buy	20.00	eurusd	1.3957	0.0000	1.3965	2010.10.22 08:19	1.3958	0.00	0.00	0.00	200.00
130074	2010.10.22 16:47	buy	20.00	eurusd	1.3948	0.0000	1.3955	2010.10.22 16:48	1.3950	0.00	0.00	0.00	400.00
130075	2010.10.22 16:47	buy	20.00	eurusd	1.3948	0.0000	1.3955	2010.10.22 16:48	1.3950	0.00	0.00	0.00	400.00
130125	2010.10.22 17:27	buy	20.00	eurusd	1.3941	0.0000	1.3945	2010.10.22 17:29	1.3942	0.00	0.00	0.00	200.00
130126	2010.10.22 17:28	buy	20.00	eurusd	1.3938	0.0000	1.3945	2010.10.22 17:29	1.3941	0.00	0.00	0.00	600.00
130201	2010.10.22 18:06	buy	20.00	eurusd	1.3925	0.0000	1.3932	2010.10.22 19:42	1.3929	0.00	0.00	0.00	800.00
130215	2010.10.22 18:08	buy	20.00	eurusd	1.3915	0.0000	1.3920	2010.10.22 18:19	1.3920	0.00	0.00	0.00	1 000.00
130217	2010.10.22 18:08	buy	20.00	eurusd	1.3916	0.0000	1.3920	2010.10.22 18:19	1.3920	0.00	0.00	0.00	800.00
130268	2010.10.22 18:28	buy	20.00	eurusd	1.3912	0.0000	0.0000	2010.10.22 18:30	1.3915	0.00	0.00	0.00	600.00
130571	2010.10.25 00:06	sell	20.00	eurusd	1.3973	0.0000	1.3967	2010.10.25 00:16	1.3967	0.00	0.00	0.00	1 200.00
131171	2010.10.25 09:22	buy	20.00	eurusd	1.4049	0.0000	1.4055	2010.10.25 09:25	1.4053	0.00	0.00	0.00	800.00
131172	2010.10.25 09:22	buy	20.00	eurusd	1.4048	0.0000	1.4055	2010.10.25 09:25	1.4053	0.00	0.00	0.00	1 000.00
131173	2010.10.25 09:22	buy	20.00	eurusd	1.4047	0.0000	1.4055	2010.10.25 09:25	1.4051	0.00	0.00	0.00	800.00
131831	2010.10.25 17:37	buy	20.00	eurusd	1.3993	0.0000	0.0000	2010.10.25 17:38	1.3997	0.00	0.00	0.00	800.00
131834	2010.10.25 17:37	buy	20.00	eurusd	1.3993	0.0000	0.0000	2010.10.25 17:38	1.3997	0.00	0.00	0.00	800.00
131835	2010.10.25 17:37	buy	20.00	eurusd	1.3994	0.0000	0.0000	2010.10.25 17:38	1.3998	0.00	0.00	0.00	800.00
131882	2010.10.25 17:57	buy	20.00	eurusd	1.3984	0.0000	1.3992	2010.10.25 18:23	1.3988	0.00	0.00	0.00	800.00
131883	2010.10.25 17:57	buy	20.00	eurusd	1.3984	0.0000	1.3992	2010.10.25 18:23	1.3988	0.00	0.00	0.00	800.00
131884	2010.10.25 17:57	buy	20.00	eurusd	1.3984	0.0000	1.3992	2010.10.25 18:23	1.3988	0.00	0.00	0.00	800.00
131890	2010.10.25 17:59	buy	20.00	eurusd	1.3978	0.0000	1.3992	2010.10.25 17:59	1.3980	0.00	0.00	0.00	400.00
131891	2010.10.25 17:59	buy	20.00	eurusd	1.3979	0.0000	1.3992	2010.10.25 17:59	1.3979	0.00	0.00	0.00	0.00
132028	2010.10.25 19:04	buy	20.00	eurusd	1.3989	0.0000	1.3995	2010.11.01 05:02	1.3995	0.00	0.00	252.00	1 200.00
132029	2010.10.25 19:04	buy	20.00	eurusd	1.3989	0.0000	1.3995	2010.11.01 05:02	1.3995	0.00	0.00	252.00	1 200.00
132030	2010.10.25 19:04	buy	20.00	eurusd	1.3988	0.0000	1.3995	2010.10.25 19:16	1.3989	0.00	0.00	0.00	200.00
132251	2010.10.26 00:14	buy	20.00	eurusd	1.3969	0.0000	1.3972	2010.10.26 08:22	1.3972	0.00	0.00	0.00	600.00
132252	2010.10.26 00:14	buy	20.00	eurusd	1.3969	0.0000	1.3972	2010.10.26 08:22	1.3972	0.00	0.00	0.00	600.00
132253	2010.10.26 00:14	buy	20.00	eurusd	1.3969	0.0000	1.3972	2010.10.26 08:22	1.3972	0.00	0.00	0.00	600.00
132410	2010.10.26 02:16	buy	20.00	eurusd	1.3917	0.0000	1.3925	2010.10.26 02:29	1.3925	0.00	0.00	0.00	1 600.00
132526	2010.10.26 03:27	sell	20.00	eurusd	1.3949	0.0000	1.3943	2010.10.26 03:29	1.3948	0.00	0.00	0.00	200.00
132548	2010.10.26 03:45	sell	20.00	eurusd	1.3959	0.0000	1.3955	2010.10.26 03:48	1.3955	0.00	0.00	0.00	800.00
132554	2010.10.26 03:52	buy	20.00	eurusd	1.3956	0.0000	1.3962	2010.10.26 03:56	1.3959	0.00	0.00	0.00	600.00
132582	2010.10.26 04:15	sell	20.00	eurusd	1.3964	0.0000	1.3960	2010.10.26 04:18	1.3960	0.00	0.00	0.00	800.00
132787	2010.10.26 07:21	buy	20.00	eurusd	1.3955	0.0000	1.3960	2010.10.26 07:23	1.3958	0.00	0.00	0.00	600.00
133561	2010.10.26 17:15	buy	20.00	eurusd	1.3879	0.0000	0.0000	2010.10.26 17:15	1.3881	0.00	0.00	0.00	400.00
133562	2010.10.26 17:15	buy	20.00	eurusd	1.3880	0.0000	0.0000	2010.10.26 17:16	1.3882	0.00	0.00	0.00	400.00
133563	2010.10.26 17:15	buy	20.00	eurusd	1.3882	0.0000	0.0000	2010.10.26 17:17	1.3890	0.00	0.00	0.00	1 600.00
133580	2010.10.26 17:21	buy	20.00	eurusd	1.3888	0.0000	1.3892	2010.10.28 16:18	1.3892	0.00	0.00	144.00	800.00
133581	2010.10.26 17:21	buy	20.00	eurusd	1.3887	0.0000	1.3892	2010.10.28 16:18	1.3889	0.00	0.00	144.00	400.00
133587	2010.10.26 17:22	buy	20.00	eurusd	1.3885	0.0000	1.3892	2010.10.28 15:33	1.3888	0.00	0.00	144.00	600.00
133900	2010.10.26 21:10	buy	20.00	eurusd	1.3833	0.0000	1.3841	2010.10.26 21:21	1.3841	0.00	0.00	0.00	1 600.00
133941	2010.10.26 22:18	sell	20.00	eurusd	1.3853	0.0000	1.3848	2010.10.26 22:31	1.3848	0.00	0.00	0.00	1 000.00
134488	2010.10.27 07:00	buy	20.00	eurusd	1.3814	0.0000	1.3819	2010.10.27 07:23	1.3819	0.00	0.00	0.00	1 000.00
134568	2010.10.27 07:49	buy	20.00	eurusd	1.3818	0.0000	1.3825	2010.10.27 07:52	1.3819	0.00	0.00	0.00	200.00
134613	2010.10.27 08:32	buy	20.00	eurusd	1.3822	0.0000	1.3825	2010.10.27 09:19	1.3825	0.00	0.00	0.00	600.00
134780	2010.10.27 09:33	buy	20.00	eurusd	1.3804	0.0000	1.3812	2010.10.27 11:05	1.3812	0.00	0.00	0.00	1 600.00
135480	2010.10.27 16:46	buy	20.00	eurusd	1.3812	0.0000	1.3815	2010.10.28 05:23	1.3815	0.00	0.00	108.00	600.00
136139	2010.10.28 07:57	buy	20.00	eurusd	1.3819	0.0000	1.3825	2010.10.28 08:49	1.3825	0.00	0.00	0.00	1 200.00
136456	2010.10.28 11:08	buy	20.00	eurusd	1.3806	0.0000	1.3812	2010.10.28 11:12	1.3812	0.00	0.00	0.00	1 200.00
136469	2010.10.28 11:15	buy	20.00	eurusd	1.3812	0.0000	1.3820	2010.10.28 11:30	1.3817	0.00	0.00	0.00	1 000.00
136484	2010.10.28 11:32	sell	20.00	eurusd	1.3819	0.0000	0.0000	2010.10.28 11:32	1.3818	0.00	0.00	0.00	200.00
136490	2010.10.28 11:34	sell	20.00	eurusd	1.3822	0.0000	1.3812	2010.10.28 11:46	1.3819	0.00	0.00	0.00	600.00
136510	2010.10.28 11:48	buy	20.00	eurusd	1.3827	0.0000	0.0000	2010.10.28 11:49	1.3829	0.00	0.00	0.00	400.00
136519	2010.10.28 11:50	sell	20.00	eurusd	1.3833	0.0000	1.3826	2010.10.28 11:51	1.3831	0.00	0.00	0.00	400.00
136525	2010.10.28 11:51	buy	20.00	eurusd	1.3832	0.0000	1.3836	2010.10.28 12:11	1.3836	0.00	0.00	0.00	800.00
136539	2010.10.28 12:13	sell	20.00	eurusd	1.3838	0.0000	1.3833	2010.10.28 12:13	1.3837	0.00	0.00	0.00	200.00
136584	2010.10.28 13:54	sell	20.00	eurusd	1.3856	0.0000	1.3851	2010.10.28 13:56	1.3856	0.00	0.00	0.00	0.00
136588	2010.10.28 13:56	sell	20.00	eurusd	1.3855	0.0000	1.3848	2010.10.28 13:58	1.3852	0.00	0.00	0.00	600.00
136591	2010.10.28 13:59	buy	20.00	eurusd	1.3853	0.0000	1.3860	2010.10.28 14:29	1.3857	0.00	0.00	0.00	800.00
136605	2010.10.28 14:31	sell	20.00	eurusd	1.3853	0.0000	1.3847	2010.10.28 14:33	1.3851	0.00	0.00	0.00	400.00
136609	2010.10.28 14:34	buy	20.00	eurusd	1.3847	0.0000	1.3855	2010.10.28 15:11	1.3855	0.00	0.00	0.00	1 600.00

***Exhibit “5”***



Original Message  
Case 8:12-cv-01448-AG-JPR Document 1-3 Filed 09/04/12 Page 7 of 29 Page ID #:117  
From: payment.advice@hsbc.com.hk  
To: lcaib66@cox.net  
Sent: Tuesday, June 07, 2011 5:13 PM  
Subject: Payment Advice - Advice Ref:[B60804198616]

Dear Sir/Madam

Upon the request of TOP GLOBAL CAPITAL LIMITED, attached please find payment e-Advice for your reference.

Yours faithfully  
HSBC

親愛的先生/小姐:

謹此附上我們的客戶 TOP GLOBAL CAPITAL LIMITED 所要求發出的付款「e-Advice」，以供參考之用。

香港上海匯豐銀行 謹啟

\*\*\*\*\*  
We maintain strict security standards and procedures to prevent unauthorised access to information about you. HSBC will never contact you by e-mail or otherwise to ask you to validate personal information such as your user ID, password, or account numbers. If you receive such a request, please call our Direct Financial Services hotline (852) 2748 8222.

Please do not reply to this e-mail. Should you wish to contact us, please send your e-mail to commercialbanking@hsbc.com.hk and we will respond to you.

Note: it is important that you do not provide your account or credit card numbers, or convey any confidential information or banking instructions, in your reply mail.

Copyright. The Hongkong and Shanghai Banking Corporation Limited 2005. All rights reserved.

\*\*\*\*\*

\*\*\*\*\*

**This e-mail is confidential. It may also be legally privileged.  
If you are not the addressee you may not copy, forward, disclose  
or use any part of it. If you have received this message in error,  
please delete it and all copies from your system and notify the  
sender immediately by return e-mail.**

**Internet communications cannot be guaranteed to be timely,  
secure, error or virus-free. The sender does not accept liability  
for any errors or omissions.**

\*\*\*\*\*

**"SAVE PAPER - THINK BEFORE YOU PRINT!"**

Advice sending date: 08 Jun 2011

Advice reference no: B60804198616

Page: 1/1

## Payment Advice

LARRY CAIN  
17404 N. 99TH AVE. UNIT 208  
SCOTTDALE, AZ 95260  
lcain66@cox.net

Transaction type: Remittance

Beneficiary's name: LARRY CAIN  
Beneficiary's bank: BANK OF AMERICA NA  
100 WEST 33RD STREET  
NEW YORK NY 10001  
U S A  
NEW YORK  
BOFAUS3N

Beneficiary's account: 778\*\*\*\*\*  
(Part of the account number is shown  
as \*\*\*\*\* for security reasons.)

TT reference number: HK107061BI510890

Debit amount: USD5,000.00  
Remittance amount: USD5,000.00  
Local and overseas  
charges: Remitting bank charges are collected  
from Remitter. Beneficiary pays  
Beneficiary bank charges  
Value date: 08 Jun 2011  
Remitter's name: TOP GLOBAL CAPITAL LIMITED  
Remitting bank: The Hongkong and Shanghai Banking  
Corporation Limited  
Instruction reference: N60700229282

Message from remitter:  
<No details are provided>

Important notes:

This Advice is issued at the request of our customer. It purports to set out certain details of the transaction that our Bank was instructed to effect. This is NOT a confirmation that the transaction has been or will be effected. You should conduct your own verification and confirmation regarding the information set out in this Advice including, without limitation, the status of the transaction mentioned in it. This Advice is for your reference only and is not to be relied upon by you or any one for any purpose. We have not verified the content of this Advice and bear no responsibility therefor. Where this Advice is sent by facsimile or over the internet, you should take note that communication by facsimile or over the internet may be interrupted, delayed or fail. In particular, e-mail messages sent via the internet cannot be guaranteed to be secure, error or virus-free as information could be intercepted, corrupted, lost, arrive late or contain viruses. The Bank shall bear no liability whatsoever for any direct, indirect or consequential loss arising out of this Advice being sent by facsimile or over the internet whether caused by the Bank or other third parties. The information contained in this Advice is confidential. It may also be legally privileged. If you are not the addressee you may not copy, forward, disclose or use any part of it.



***Exhibit “6”***

**From:** Melody Phan  
**Date:** 4/4/2011 10:46:30 AM  
**To:** Yen Hong  
**Subject:** Wires

Hi All:

CFTC had moved my deposition/hearing to April 27, 28 and Sarah will have one on April 26. I really hope Sarah's deposition/hearing can be dismissed since she was only a consultant of MForexplanet and had nothing to do with all these things. She stopped working since October 2010 and I really don't understand why Sarah has to go through all these things too.

Any how, because of my health condition lately so I have to do more intensive meditation. I have sent so many withdrawal request in following schedules so as the money comes in, Hong will process all the wires to all of you. Please note that Hong only does this to help me. She's my best friend. She doesn't get paid. She's not the employee, not consultant, nobody put purely just want to help me and all of you because she has a heart as big as the sky. Please be very careful when you talk to CFTC and not getting her involved.

Here's the withdrawal schedule:

\$50,000 - last week.  
\$50,000 - next week  
\$100,000 - two weeks after the second withdrawal.  
\$200,000 - two weeks after the third withdrawal.  
\$300,000 - two weeks after the 4th withdrawal.  
\$500,000 - two weeks after the 5th withdrawal.  
\$500,000 - two weeks after the 6th withdrawal.  
\$500,000 - two weeks after the 7th withdrawal.  
\$the remain balance in trading account after the 8th withdrawal.

Most of you have requested me to keep your return as late as possible while about only 6,7 of you want your money now. So I will work with Hong to schedule all your return as fast, as few wires possible to save money in wiring fees.

Please trust that we are processing all withdrawals as fast as possible as the money hit the bank account.

I will spend a lot of time in meditation to help me deal with all problems that I am facing right now and also help with my physical and health problems because I experience a lot of pain

and strange things in my body. I think it's just toxins that are produced by stress, that's all. Just need a detox my body in all levels.

Oh, I lost my phone so it will take me a few days to get a new phone. Best form to contact me is via email.

Thanks again for your patience, understanding and prayers.

Much love,  
melody

***Exhibit “7”***

**From:** Melody Phan  
**Date:** 4/25/2011 7:12:05 AM  
**To:** Fanny Chan; Larry Cain; Gail Young; Cindy Decossimo  
**Cc:** Yen Hong  
**Subject:** interrogation this weeeek

Hi Fanny and all:

My husband and I will face CFTC interrogation this week on Wednesday and Thursday. I am working with my attorney today and prepare for the interrogation.

I am super stressed out so please ask your people not to send any email this week because it will add more stress and I might collapse completely.

Thanks,  
Melody

***Exhibit “8”***



Jun  
15  
2011

## Dukascopy to close US retail forex traders' positions by July 15th, looking for US partners to offer its technology

Posted by Michael Greenberg in Brokers, Regulation  
6 Comments

Just as I reported over a month ago due to Dodd-Frank rules even Swiss forex brokers, which in fact are now banks and thus could continue accepting US clients even after October 2010, will have to stop accepting US retail forex clients. These banks will still be able to accept eligible contract participants (read \$1 million and up per CFTC's definition). Other clients will be offered to continue trading using Dukascopy's technology – mainly JForex platform – through still undisclosed US brokers who'll form such a relationship with Dukascopy by July 15th. Knowing how long it takes to negotiate, integrate and establish compliance procedures in such cases you can safely assume that it won't happen on time.

The following was posted on Dukascopy's website and sent to clients by email:

### **Closing of US residents positions**

*Pursuant to changes in US Forex regulation, US residents who are not eligible contract participants will be invited to transfer their accounts to one of our US partners which will provide Dukascopy Bank's trading technology and data feed to US clients.*

*Please note that all positions opened with Dukascopy Bank by non-eligible contract participants must be closed by July 15, 2011 at 18:00 GMT (July 14 at 18:00 GMT for non-USD accounts). Dukascopy Bank only accepts US eligible contract participants as defined in the relevant US regulation*

### **New opportunity to trade via US Brokers / New US white label partners**

*Pursuant to a change in US regulation, Dukascopy Bank has decided to provide its technology in the USA via US Brokers with effect after 15th of July 2011. To satisfy its clients, Dukascopy Bank is developing partnerships with some of the most famous and reputable US Brokers, in order to allow clients to continue trading with Dukascopy Bank's technology. By July 15, 2011, all positions opened with Dukascopy Bank by non eligible contract participants must be closed (July 14, for non-USD accounts). An easy transfer solution will allow clients to trade on our technology through one of our US partners after July 15.*

*US residents who are eligible contract participants (including in particular clients with more than USD 10 million financial assets) may still trade with us after mid-July.*

*Alain Broyon, CEO of Dukascopy Bank says: "Due to recent changes in US Forex regulation, Dukascopy Bank was looking for new partnerships with US based brokers so as to serve its clients in conformity with US regulation. Our strategy to provide Dukascopy Bank's technology via White Label Solutions to onshore licensed brokers is showing its success. This is great news for both Dukascopy Bank and its clients residing in the USA. We expect this cooperation to be very fruitful for all concerned parties".*

*Further information will be given on July 1st 2011.*

***Exhibit “9”***

----- Original Message -----

**From:** Administrator Apex Exchange

**To:** Larry Cain

**Sent:** Friday, September 30, 2011 7:26 AM

**Subject:** Re: Transfer of ownership

Hi Larry,

It's surprising to me that there are such rumors floating around. Please don't pay attention to them. I will be out of town to meet with potential clients. I will try to find time to get in touch with you over the weekend if not I will give you a call early next week. Please do not contact the CFTC until we've had a chance to speak and I've shed some light on the subject. I will be in touch with you soon, please let me know what is the best time to reach you since I'm 14-13 hours ahead of you I need to schedule it. Thanks for contacting me right away with such news.

Talk to you soon,  
Glenn Alcaraz

On Thu, Sep 29, 2011 at 5:42 PM, Larry Cain <lcairn66@cox.net> wrote:  
Hi Glenn,

I have heard some very distressing information regarding the change of Apex ownership and that the funds, from the closed accounts that I and others have been waiting for, no longer exist. Before I get in touch with the CFTC attorney who has been in contact with me regarding what is possibly a related issue, I would like to discuss this matter with you.....preferably by phone. Can that please be arranged?

Thanks

Larry Cain



March 23, 2010 through April 22, 2010  
Account Number:

**TRANSACTION DETAIL**

DATE	DESCRIPTION	AMOUNT	BALANCE
------	-------------	--------	---------

**Beginning Balance**

03/24

03/24

03/25

03/30

04/01

04/02

04/02

04/05

04/05

04/06

04/06

04/06

04/08

04/08

04/09

04/13

**REDACTED FOR  
PRIVACY  
CONCERNS**

04/13	Fedwire Debit Via: Bk Amer Nyc/026009593 A/C: Bank of America,National Hollywood CA 90028-7364 Ben: Wal Capital Sa Ref: Wal Capital Sa Account Number Tgc 10337 Mark Thomas/Bnf/Wal Capital Sa Account Number Tgc 10337 Markmad: 0413B1Qgc07C008432 Tm: 1034300103Es	- 40,000.00
-------	---	-------------

04/13

04/19

04/22

**Ending Balance**

## ***Exhibit “10”***

**From:** Melody Phan  
**Date:** 3/17/2011 9:20:18 AM  
**To:** Yen Hong  
**Subject:** TGC trading Account

Hello All:

Last June 2010, I was being sued by a Vietnamese lady from San Jose for a reason that I didn't deserve at all but I still have to face that lawsuit. And during that time, I was moving the businesses and closing most of the businesses down while facing all these problems. But I still tried do my best with everything and make everyone as happy as possible.

During that time, many people withdrew money and whatever I had since June last year and whatever earnings I made, I returned to all people who requested from monthly to long term even though TGC didn't have any good bank account to withdraw the funds from trading account.

By November 2010, my attorney who setup TGC for me finally got the bank account for TGC. I was excited and happy because I thought I could start withdrawing money from TGC. After I login, the bank account said "Cyprus Turkish" bank account. As some of you might not know, Turkey is a Muslim country and if I withdrew money to that bank and wire to you, all of you will sooner or later face the security in USA because it happened to me before. The money was held by the fed for months to investigate and make sure the money is not from terrorism. It was a lengthy and frustrated period of time of waiting, they finally released the funds after I had to prove that that money was from trading. It was a NOT pleasant experience. Because of what I went through, I didn't want any of you to go through and you might be to scared and nervous is your bank said that the fund is held for investigation.

So November went by and we still didn't have a good bank to withdraw money and I didn't want to mix the TGC money in my personal bank or business bank accounts because I am in a lawsuit. I didn't want the opponent thought that was my money but TGC money was not my money. All belong to all of you, my nephew, nieces, sister, brother, friends, etc. So I thought maybe I can open with a big bank myself such as HSBC.

After talking to HSBC in London, they said they can open for us but no "online banking" so every time I do a wire, I have to be there in person in London. I then thought maybe



Panama and even HSBC in Panama said that I have to be there in person to open the bank account and no "online banking"

So I thought, since it's in December already, I just wait until the kids are out of school for Xmas break and then go to Mexico and opened the bank account. And we did. On Dec 24th while everyone is celebrating Xmas, my husband and my two kids went to Mexico. The hotel we stayed was new but practically empty due to holidays. It was very lonely but I got some good meditation there.

On December 24th when bank was opened, we was at the bank so early waiting and anxiously opening the bank account with HSBC in Mexico. After talking to the manager, he said no bank in Mexico allows to open a bank account without a physical company in Mexico and he said it's extremely lengthy and difficult to open setup a company in Mexico, some where from 3-6 months and might not even get approved. So immediately next day, we came back to the state so discouraged. All I want is a bank account from a big bank so I can withdraw money, that's it but it was difficult.

So the only solution left is to get the HSBC bank in Hong KONG because they do allow online banking. And forming a corporation in Hong Kong is not too difficult and not too costly.

January, I immediately request the attorney in Hong Kong to form another TGC company and pay for all services to open bank account. So as normally every where, HSBC requires to be in person to open the bank account. But all documents must be ready before they allow. January 28th was when corporation was done. I begged my husband to travel for me and he did. He never been to Asia ever before so he was scared. And he took his father (83 yrs old) with him. They schedule to meet with the bank on Jan 31. When we got there, it turned out that there's a missing document due to the TGC before and they couldn't the bank account until all documents ready. I wrote to the attorney in London who set up TGC before and they said it will take more 1 months and cost me \$600 euro to get these missing document. I was screaming on top of my lungs on the phone with my husband and Hong Kong law firm that I can't afford to wait for one month and then fly my husband back.

We don't have the money and time. So I told the attorney in Hong kong to restructure TGC in Hong Kong, reapply and don't send my husband back to USA without a bank account.

Of course, I had to pay so much fee to speed up these and we finally got it. My husband flew back in February.

When he came back, because my husband's father loved Hong Kong so much and all he did was bragging about Hong KONG trip to the world, neighbors, relatives, etc. As soon as my husband got home, he gave me his video tape and said that papa wants 4 DVD to send out to his sisters in East Coast. So I downloaded the Hong Kong trip video and burned a DVD as normally. But, the DVD was played okay on computer but couldn't play on regular DVD player. I never did video editing and convert DVD format before and it was so much problem. And every day, my husband yelled at me that I couldn't produce the DVDs. I told him that it has to have the right software, right format, length and conversion. He kept yelling and complaining that why people could do it so easily and I couldn't. I said "it needs the right software and equipment". Even sending to Costco takes 2 weeks. So I told him just give me a week or 2 to figure out. So I spent the next 10 days learning about video editing, equipment and soooooooooooooo much and finally got him the DVDs he wanted.

But I ran around like mad, software, equipments, tools, etc. and glued my eyes more than

10 hours a day to edit this video and make it work. Finally did it with such an effort from zero skills in video editing. After that, I wanted me to do Arvin's martial art rank promotion ceremony. But this time, it only took me 1 day to finish the video and did much nicer job than Hong KONG trip. So it took about 2 weeks after my husband arrived and finally he stopped bugging me about the video.

So that night, my husband gave me an envelop from Hong Kong for bank and corporation. I didn't know that we were supposed to register and do all these craziness before we could use the bank account. My husband didn't know either because he doesn't anything about business or computer. So got the information during late February and the deadline was almost expired to complete the registration online. Bank gave 30 days to complete from the time they set the bank account up in Hong Kong. And when I read the information and registration, we were only a week away from being expired and then we have to start all over again with the bank account madness. Whew! I finished the last step and it was finally done and activated on March 5th.

So I thought that since this is a new bank account, I don't know how bank will react or how it works yet. So I withdrew \$8000 and test the wire to a few members. If that goes through well, then I will withdraw 50K next, then 100K, 200K, 500K so bank won't get freaked out. If I withdrew 2Million wired to the bank and the next day 2million will go out of the bank, I don't know how bank will feel or react. And definitely don't want them to freeze the bank account for investigation either. And this is the plan for next 2-4 months until I finished returning all money. Attached is trading account history of TGC and you can see.

During the first week for March, CFTC served me and my husband a supeona for investigation in fraud of managed account. They demand every little thing from person info to bank account to different companies I own, etc. They required to submit all documents on march 14th but my attorney asked for the extension until March 25th. And they I have to be at the court on April 13.

Because of this, I have to pay more legal fee and this is a different court case. I now face the government.

So now you understand that all this time, all I did was trying to protect your money. I made no money out of this. Because I couldn't withdraw money and many people asked for the return since June last year, I used every penny I had to return already. My husband and I took all the money from the credit cards total of more then 150K to return. And I borrowed using my land as collateral to return the money. With all the return, legal fees, problems, people ripped me off left and right, etc. I have spent more than 750K. I have no more money in USA to return to you so we have to wait for the TGC trading account.

Every day, people called, emailed, complained, threatened, etc. while I was trying to protect the money. I spent more than 70K to setup the tGC in London, licenses, bank account, then hong kong, website, travel, etc. but I never complained and never took one penny out of TGC to cover the costs.

My husband and I almost divorce several time going through all these. We have no money to even pay out rent. My husband credit of 810 points went down to 690 points and my went from 760 down to 480 because we are late month after month with our bills, credit cards, loans, mortgage and we are at the edge of having our land being foreclosed from

the loan I took out.

And legal fee for two cases are not cheap and lawyers don't do anything until you pay them first and it was so frustrating running around looking for lawyers.

Besides all these craziness, people stole my inventory, stole stuff at work, ripped off me with more than 50K from one family, etc. And my software development of Galaxy is not moving along because I didn't have the money to pay for the developers.

When I got the supeona from CFTC, I physically crashed many times. I never got so sick like I do right now. I had to drop my classes that I signed up. I cried and I am in the super stress zone right now. I have to dig out all these documents for CFTC to prepare for next week and next month court. And my attorney doesn't make it easy for me either and keeps demanding more money first.

And in the meantime, I have to face the pressure from my husband because he threatened to leave me and the kids just only several weeks ago and it's not the first time.

Right now, I am complete in so much pain from all aspects of life and all I want is the money to come to TGC bank account and wire to all of you. But most of you don't make it easier and don't know what I have been going through.

Currently, I am at risk of losing my husband and my kids besides I have lost everything.

Last year, when Choice platform was not good and I couldn't trade at all for TGC, but I will pay gaining to all of you using my own cash and all money I had. I thought if I could have the right enviroment to trade, I can make and you can see that in the attachment of trading report. I didn't really trade for TGC until August of last year but I have been paying all of you since October of the 2009. And when you opened the account with TGC, it cleared said that "profit is not a promise and guaranty" but I still pay and I will make it up later.

I have lost everything, all the cash, all business, reputation, credibility, etc. just because of this TGC trading and I only did it because there are 4 main groups asked me to help. All are friends and family.

1. Kurt young group which are my meditation and spiritual practice group.
2. Fanny group because she's my friend.
3. Hong and Sandy group because they are my friend.
4. And my family members.

I didn't accept funds from other people, millionaires, billionaires because those people don't need help. I only accept funds from people who need help and who asked me through friends and family.

Because I am facing CFTC, I have to give the list of all members on TGC to CFTC and there's a high chance that you will hear from them in coming weeks or months. I will give them all details from when you put money in, how much you make, how much you withdrew, when you open or closed account and all contact details.

NO one in TGC lost money and all of you make money. With this money earnings, I do recommend that you should pay taxes for what you earn in 2010 and 2011. So when you

get the money back next several months, please do save money to pay taxes when you file tax next year and do not spend it all. TGC is a legal offshore company and can't write 1099 to you. You have to take care your own taxes as it stated when you opened the account and stated on the website.

From now on, I will not trade for anyone else. My husband will leave me if I do. And I don't want to go through or face government and authority again as I am in deep trouble right now. I don't know the out come of the court next month yet. The stress that I am dealing right now is beyond description. I honest have not and will not benefit 1 penny out of TGC. All purely for helping friends and family but I am in a lot of trouble from helping.

Please do pray for me. I do need a lot of prayer. My whole being is collapsing right now and my body is suffering with tremendous pain due to this stress. After CFTC court, I will have to face other case court in May and/or future months and I really don't know what the results are from both cases.

Please try to understand that all I have done so far all this time is to protect the TGC money so it can safely come back to you with profit. After this month, I will not trade that account any more and I only concentrate in returning the money to you systematically, quickly and not freaking the bank and government out to avoid the funds being frozen.

Very sorry for the long letter. Please explain to your group and tell them that all your money is fine and on the way back.

Thank you and have a wonderful week. Be prepare that CFTC might call you to verify the information that I will provide to them next week. I am not sure if they will or will not.

Don't forget to see the attachment in this email. Next couple days, I will email the list of all members in TGC but I will take out the names, just account number so you can review all the transactions that you have had up to now in TGG account.

Much love to all of you.  
Melody

## ***Exhibit “11”***

----- Original Message -----

**From:** Apex Exchange

**To:** [lcain66@cox.net](mailto:lcain66@cox.net)

**Sent:** Thursday, September 15, 2011 5:04 PM

**Subject:** Chat Transcript

**Chat Info**

**Name:** 72.208.83.44

**Email:**

**Phone:**

**Company:**

**Product/Service:**

**Operator:** Vanessa

**Start Time:** 9/16/2011 7:47:49 AM

**End Time:** 9/16/2011 8:03:50 AM

**Chat Transcripts:** Please wait for a site operator to respond...

Operator Vanessa has joined the chat.

Ticket S31690-T620 is created. The chat transcript will be attached to this ticket after the transcript is saved by system.

Vanessa: Thank you for using Apex Exchange chat support. How can I help you?

72.208.83.44: I requested that my account be closed and submitted a funds withdrawal request on 27 July 2011 for the amount of \$65,652.12 USD. I have received nothing to date. Acc't. #11013. Larry Cain

Vanessa: did you included a swift code in your withdrawal?

72.208.83.44: Yes

Vanessa: i would like to follow up request to the admin. can i have your email?

72.208.83.44: [lcain66@cox.net](mailto:lcain66@cox.net) I received several emails from admin. after I submitted my requested telling me first that I would received the funds mid-August, then later I was told there was a delay because of change of ownership.

Vanessa: yes, sorry for the delay of your withdrawal because of the change of ownership. one moment please while i make your request

Vanessa: thank you for waiting. the request has been submitted. is there anything else that i can help you?

72.208.83.44: when can I expect an answer?

Vanessa: I do not know when the exact date is, but please be assured that you will hear from him.

72.208.83.44: And who is 'him'?

Vanessa: the admin

72.208.83.44: Can you give me a name?

Vanessa: sorry, but beyond that i cannot answer the question.

72.208.83.44: Thank you Vanessa

Vanessa: is there anything else that i can help you with?

72.208.83.44: no thank you

Vanessa: thank you for your patience with us. we look forward to hearing from you again. Goodbye.

Operator Vanessa has left the chat.

The chat is ended.



**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA  
CIVIL COVER SHEET**

<b>I (a) PLAINTIFFS</b> (Check box if you are representing yourself <input type="checkbox"/> ) WILLIAM WILBER; <i>et al.</i>	<b>DEFENDANTS</b> TOP GLOBAL CAPITAL, INC.; <i>et al.</i>  (ctd on attached page)
<b>(b) Attorneys</b> (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)  Robert V. Cornish, Jr., Dilworth Paxson LLP, 655 15th St NW, Suite 810, Washington DC 20005 (202) 466-9158; Robert H. Dewberry, 20271 SW Birch Street #100, Newport Beach CA 92660 (949) 955-2940	<b>Attorneys (If Known)</b>  Unknown

<b>II. BASIS OF JURISDICTION</b> (Place an X in one box only.)  <input type="checkbox"/> 1 U.S. Government Plaintiff <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)  <input type="checkbox"/> 2 U.S. Government Defendant <input checked="" type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	<b>III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only</b> (Place an X in one box for plaintiff and one for defendant.) <table style="width:100%; border: none;"> <tr> <td style="width:33%;">Citizen of This State</td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> <td style="width:33%;">Incorporated or Principal Place of Business in this State</td> <td style="width:10%; text-align: center;">PTF</td> <td style="width:10%; text-align: center;">DEF</td> </tr> <tr> <td></td> <td style="text-align: center;"><input type="checkbox"/> 1</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 1</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> 4</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 2</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business in Another State</td> <td style="text-align: center;"><input type="checkbox"/> 5</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td style="text-align: center;"><input type="checkbox"/> 3</td> <td style="text-align: center;"><input checked="" type="checkbox"/> 3</td> <td>Foreign Nation</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> <td style="text-align: center;"><input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	PTF	DEF	Incorporated or Principal Place of Business in this State	PTF	DEF		<input type="checkbox"/> 1	<input checked="" type="checkbox"/> 1		<input type="checkbox"/> 4	<input checked="" type="checkbox"/> 4	Citizen of Another State	<input checked="" type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input checked="" type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
Citizen of This State	PTF	DEF	Incorporated or Principal Place of Business in this State	PTF	DEF																				
	<input type="checkbox"/> 1	<input checked="" type="checkbox"/> 1		<input type="checkbox"/> 4	<input checked="" type="checkbox"/> 4																				
Citizen of Another State	<input checked="" type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business in Another State	<input type="checkbox"/> 5	<input checked="" type="checkbox"/> 5																				
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input checked="" type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6																				

**IV. ORIGIN** (Place an X in one box only.)

☒ 1 Original Proceeding   
 ☐ 2 Removed from State Court   
 ☐ 3 Remanded from Appellate Court   
 ☐ 4 Reinstated or Reopened   
 ☐ 5 Transferred from another district (specify):   
 ☐ 6 Multi-District Litigation   
 ☐ 7 Appeal to District Judge from Magistrate Judge

**V. REQUESTED IN COMPLAINT:** JURY DEMAND: ☒ Yes    ☐ No (Check 'Yes' only if demanded in complaint.)

**CLASS ACTION under F.R.C.P. 23:** ☐ Yes    ☐ No    **MONEY DEMANDED IN COMPLAINT:** \$ 2,000,000

**VI. CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  
 Commodities Exchange Act, 7 U.S.C. 1 et seq, and RICO; Matter involves conversion and fraud related to currency trading through various entities

**VII. NATURE OF SUIT** (Place an X in one box only.)

<b>OTHER STATUTES</b> <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input checked="" type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Act <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Info. Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes	<b>CONTRACT</b> <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise <b>REAL PROPERTY</b> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	<b>TORTS</b> <b>PERSONAL INJURY</b> <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Fed. Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury-Med Malpractice <input type="checkbox"/> 365 Personal Injury-Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability <b>IMMIGRATION</b> <input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 463 Habeas Corpus-Alien Detainee <input type="checkbox"/> 465 Other Immigration Actions	<b>TORTS</b> <b>PERSONAL PROPERTY</b> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability <b>BANKRUPTCY</b> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <b>CIVIL RIGHTS</b> <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 American with Disabilities - Employment <input type="checkbox"/> 446 American with Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	<b>PRISONER</b> <b>PETITIONS</b> <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General Habeas Corpus <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus/Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <b>FORFEITURE / PENALTY</b> <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety /Health <input type="checkbox"/> 690 Other	<b>LABOR</b> <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act <b>PROPERTY RIGHTS</b> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <b>SOCIAL SECURITY</b> <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <b>FEDERAL TAX SUITS</b> <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7609
--	--	--	---	--	---

**SACV12 - 1448 AG (JPRx)**

**FOR OFFICE USE ONLY:** Case Number: \_\_\_\_\_

**AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.**

**UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA**  
**CIVIL COVER SHEET**

**VIII(a). IDENTICAL CASES:** Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes  
 If yes, list case number(s): \_\_\_\_\_

**VIII(b). RELATED CASES:** Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes  
 If yes, list case number(s): \_\_\_\_\_

**Civil cases are deemed related if a previously filed case and the present case:**

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or  
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or  
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or  
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

**IX. VENUE:** (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.  
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
	Fairfax County, VA; Kitsap County, WA; Denton County, TX; Hays County, TX; Maricopa County, AZ; Travis County, TX

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.  
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange; San Bernadino	San Diego, CA; New York, NY; Westchester, NY; Hong Kong SAR; Panama; Costa Rica; Switzerland; Australia; Cyprus; United Kingdom

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.

**Note: In land condemnation cases, use the location of the tract of land involved.**

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Orange	

\* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

**Note: In land condemnation cases, use the location of the tract of land involved**

X. SIGNATURE OF ATTORNEY (OR PRO PER): Robert H. Dewberry Date August 29, 2012

**Notice to Counsel/Parties:** The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

**Key to Statistical codes relating to Social Security Cases:**

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY**

This case has been assigned to District Judge Andrew Guilford and the assigned discovery Magistrate Judge is Jean P. Rosenbluth.

The case number on all documents filed with the Court should read as follows:

**SACV12-1448 AG (JPRx)**

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

=====

**NOTICE TO COUNSEL**

*A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).*

Subsequent documents must be filed at the following location:

☐ **Western Division**  
312 N. Spring St., Rm. G-8  
Los Angeles, CA 90012

☐ **Southern Division**  
411 West Fourth St., Rm. 1-053  
Santa Ana, CA 92701-4516

☐ **Eastern Division**  
3470 Twelfth St., Rm. 134  
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.